

**TOWN OF BOW MAR, COLORADO
REGULAR MEETING OF THE BOARD OF TRUSTEES**

Monday, January 18, 2016 7:00 p.m.
Columbine Valley Town Hall, 2 Middlefield Road, Columbine Valley, CO 80123

AGENDA

**Call to Order and
Pledge of Allegiance**

Rick Pilgrim, Mayor

Public Comment

Speakers must sign in with the Clerk.
Comments will be limited to 3 minutes each.
Follow-up from Trustees may be requested for clarification.

Public Hearing

Public Hearing and Possible Board Action to Adopt
Ordinance No. 307 Amending the Year 2015 Budget

First Reading

Ordinance No. 308 Amending the Year 2016 Budget

Consent Agenda

Minutes of the Regular Meeting on December 14, 2015

Treasurer's Report and Payment Approval – December
2015.

Commissioner Reports

Public Safety
Finance
Building
Parks & Recreation
Public Works
Intergovernmental

Guilford, Cottrell
Dennis
Carlson
McLaughlin
McKittrick
Justen

Clerk Comments

Reutzel - Next Regular Meeting – February 15, 2015
(President's Day).

Attorney Comments

Jumps

Mayor's Report

BMOI Report

Old Business:

Discussion and Possible Board Action Regarding an Intergovernmental Agreement with the Town of Columbine Valley to Provide Certain Clerk and Administrative Functions Performed by the Town Clerk and Others (to include, for example, issuing building permits during regular business hours, coordination of contractors to perform road-related functions and updating the Town website).

New Business:

Discussion and Possible Board Action Regarding Resolution No. 2016-001 Authorizing a Mail Ballot Election

Executive Session (if necessary)

Adjournment: The Agenda may be amended to include additional items. Agenda items may be called in an altered order.